



Lisa Matichak, Mayor
Margaret Abe-Koga, Vice Mayor
Christopher R. Clark, Councilmember
Alison Hicks, Councilmember
Ellen Kamei, Councilmember
John McAlister, Councilmember
Lucas Ramirez, Councilmember

Daniel H. Rich, City Manager
Jannie L. Quinn, City Attorney
Lisa Natusch, City Clerk

January 22, 2019

Plaza Conf. Rm. & Council Chambers, 500 Castro St., Mountain
View, CA 94041

**JOINT MEETING OF THE CITY COUNCIL (REGULAR) AND SHORELINE REGIONAL
PARK COMMUNITY (SPECIAL)**

6:00 P.M.-CLOSED SESSION (PLAZA CONFERENCE ROOM)

1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

At 6:00 p.m., City Attorney Jannie Quinn announced the item for Closed Session.

2. CLOSED SESSION

2.1 Conference with Real Property Negotiator (§54956.8)-Property: 967 N. Shoreline Blvd., APN 153-16-008, Negotiating Party: 967 Shoreline Associates; 850/900 N. Shoreline Blvd., APN 153-14-001, Negotiating Party: FKR Properties LLC; 883 N. Shoreline Blvd., APN 153-16-021 through 153-16-044 (condo common area), Negotiating Party: C-M Shoreline Station LLC; 808 N. Shoreline Blvd., APN 153-14-002, Negotiating Party: Chevron USA Inc.; 807 N. Shoreline Blvd., APN 153-16-001, Negotiating Party: Au Energy, LLC; 790 W. Middlefield Road, APN 150-31-002, Negotiating Party: Hadad Petroleum Inc.; 917 Shoreline Boulevard, APN 153-16-045, Negotiating Party: Harry K. Wong; 1415 Charleston Road, APNs 116-10-084 and -089, Negotiating Party: Renault & Handley -Agency Negotiator: Dennis Drennan, Real Property Program Administrator-Under Negotiation: Price and Terms of Payment for Acquisition of Portions of Real Property

Seeing no one wishing to speak, Mayor Matichak called the meeting to order at 6:02 p.m.

Councilmember McAlister was absent.

The Closed Session concluded at 6:07 p.m.

6:30 P.M.-REGULAR SESSION (COUNCIL CHAMBERS)

1. CALL TO ORDER

Mayor Matichak called the meeting to order at 6:30 p.m.

2. PLEDGE OF ALLEGIANCE

Mayor Matichak led the Pledge of Allegiance.

3. ROLL CALL

Present: 6 - Councilmember Clark, Councilmember Hicks, Councilmember Kamei, Councilmember Ramirez, Vice Mayor Abe-Koga, Mayor Matichak

Absent: 1 - Councilmember McAlister

City Clerk Lisa Natusch stated that the agenda included a teleconference notice for Councilmember McAlister, but he would not be participating in the meeting.

4. CONSENT CALENDAR

MOTION - M/S - Abe-Koga/Clark - To approve the Consent Calendar.

Yes: 6 - Councilmember Clark, Councilmember Hicks, Councilmember Kamei, Councilmember Ramirez, Vice Mayor Abe-Koga, Mayor Matichak

Absent: 1 - Councilmember McAlister

4.1 Increase Appropriations in the Police Department for Organizational Staffing Study Consultant

Increase appropriations not to exceed \$80,000 in the Police Department budget for recruiting and hiring a consultant to complete a comprehensive organizational staffing study on the essential operations of the Police Department.

4.2 National Register of Historic Places Nominations-938 Villa Street and 954 Villa Street

Approve the draft City response to the National Register of Historic Places nominations for 938 Villa Street and 954 Villa Street (Attachment 1 to the Council report).

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Sue Graham, League of Women Voters, introduced Max Beckman-Harned as the League's new Council meeting observer and thanked Lucas Ramirez for his service as an observer.

Jackie Cashen spoke regarding housing displacement.

6. PUBLIC HEARING - None.**7. NEW BUSINESS****7.1 Process for Establishing Council's 2019-20 and 2020-21 Major Goals and Project Work Plan**

Assistant City Manager/Chief Operating Officer Audrey Seymour Ramberg presented the staff report. City Manager Dan Rich provided additional information.

Public Comment opened at 6:48 p.m.

The following members of the public spoke:

Carole Whitacre, Livable Mountain View

Unidentified woman

Public Comment closed at 6:52 p.m.

MOTION - M/S - Clark/Abe-Koga - To approve the recommended 2019-20 and 2020-21 Council Major Goals Process.

Councilmember Ramirez suggested Council submit their ideas in advance to be included with the agenda packet for February 28.

Councilmember Clark accepted the suggestion as a friendly amendment.

Vice Mayor Abe-Koga accepted the friendly amendment.

The motion carried by the following vote:

Yes: 6 - Councilmember Clark, Councilmember Hicks, Councilmember Kamei, Councilmember Ramirez, Vice Mayor Abe-Koga, Mayor Matichak

Absent: 1 - Councilmember McAlister

7.2 **Downtown Valet Parking Pilot Program**

Business Development Specialist Tiffany Chew presented the staff report.

Public Comment opened at 7:10 p.m.

No speakers.

Public Comment closed at 7:10 p.m.

MOTION - M/S - Clark/Abe-Koga - To:

1. Approve the continuation of the Downtown Valet Parking Pilot Program at Parking Lot 11 (Franklin Street and Villa Street) with changes to the hours of operation.

2. Appropriate \$105,000 from the Parking District to fund continuation of the program from March 2019 through June 2020.

The motion carried by the following vote:

Yes: 6 - Councilmember Clark, Councilmember Hicks, Councilmember Kamei, Councilmember Ramirez, Vice Mayor Abe-Koga, Mayor Matichak

Absent: 1 - Councilmember McAlister

7.3 **State Route 237 and Middlefield Road Interchange Improvement Project-Project Approval and Environmental Document and Final Design-Create Midyear Capital Improvement Project**

Associate Engineer Joy Houghton presented the staff report. Assistant Public Works Director Dawn Cameron provided additional information.

Public Comment opened at 7:25 p.m.

The following member of the public spoke:

Unidentified man

Public Comment closed at 7:26 p.m.

MOTION - M/S - Abe-Koga/Clark - To:

1. Approve a midyear capital improvement project, State Route 237 and Middlefield Road Interchange Improvements Project Approval and Environmental Document, and Final Design.
2. Appropriate funds in the amount of \$5.5 million to the new Capital Improvement Project to be funded by LinkedIn Community Benefit funds.
3. Authorize the City Manager to execute a Funding Agreement with the Santa Clara Valley Transportation Authority for project management services for the State Route 237 and Middlefield Road Interchange Improvements.

The motion carried by the following vote:

Yes: 6 - Councilmember Clark, Councilmember Hicks, Councilmember Kamei, Councilmember Ramirez, Vice Mayor Abe-Koga, Mayor Matichak

Absent: 1 - Councilmember McAlister

7.4 Proposed Federal Legislative Priorities and Issues for 2019

Assistant City Manager Christina Gilmore presented the staff report. Assistant Public Works Director Dawn Cameron provided additional information.

Public Comment opened at 7:35 p.m.

No speakers.

Public Comment closed at 7:35 p.m.

MOTION - M/S - Clark/Kamei - To:

Approve recommendations for Federal legislative priorities and issues for the annual Council Washington, D.C., trip to the National League of Cities Congressional City Conference (March 10 to March 13, 2019), as outlined in the staff report (Preserving Federal Funding to Cities; Supporting Affordable Housing; Supporting Transportation and Infrastructure Funding; Supporting NASA Programs, particularly those targeted to Ames; Promoting Environmental Sustainability; Protecting Vulnerable Populations; and Supporting FAA Action to Minimize Airplane Noise) and consistent with the National League of Cities and League of California Cities priorities, as well as Council policy; and direct staff to schedule meetings with NASA, the Department of Transportation, the Pentagon and Congresswoman Eshoo, if she is available and it is convenient.

The motion carried by the following vote:

Yes: 6 - Councilmember Clark, Councilmember Hicks, Councilmember Kamei, Councilmember Ramirez, Vice Mayor Abe-Koga, Mayor Matichak

Absent: 1 - Councilmember McAlister

8. ITEMS INITIATED BY COUNCIL

None.

9. COUNCIL, STAFF/COMMITTEE REPORTS

Councilmember Hicks reported her attendance at the League of California Cities conference.

Councilmember Ramirez reported his attendance at the League of California Cities conference.

Councilmember Kamei reported her attendance at the League of California Cities conference and that she will attend an upcoming meeting of the Community Health Awareness Council.

Vice Mayor Abe-Koga reported her attendance at a meeting of the Bay Area Air Quality Management District.

10. CLOSED SESSION REPORT

None.

11. ADJOURNMENT

At 7:47 p.m., Mayor Matichak adjourned the meeting to the next Council Meeting on Tuesday, January 29, 2019, at 3:30 p.m. in the Mountain View Public Library First Floor Program Room, 585 Franklin Street.

Lisa Natusch, City Clerk